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State of Wisconsin
Department of Health and Family Services

Out-of-Home Care Committee Meeting Agenda
Child and Family Services Program Enhancement Plan
Pyle Center, 702 Langdon Street, Rm. 335 – Madison
9:00 am – 3:00 pm
March 3, 2005

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| I. | Introductions | 9:00 – 9:15 am |
| II. | Discussion of meeting schedule
<i>Kate Johnson, DCFS Staff</i> | 9:15 – 9:30 am |
| III. | Overview of Action Step assignments
<i>Kate Johnson, DCFS Staff</i> <ul style="list-style-type: none">• Revised OHC Committee chart | 9:30 – 10:00 am |
| | <i>Break</i> | 10:00 – 10:10 am |
| IV. | Workgroup breakout sessions <ul style="list-style-type: none">• Permanency Planning - Room 335• Services to Foster Families - Room 217• Birth Family Involvement - Room 220 | 10:10 – 12:15 pm |
| V. | Lunch | 12:15 – 12:45 pm |
| VI. | Workgroup breakout sessions, continued | 12:45 – 1:50 pm |
| | <i>Break</i> | 1:50 – 2:00 pm |
| VII. | Full Committee workgroup updates
<i>Workgroup facilitators</i> <ul style="list-style-type: none">• Provide updates for each benchmark task• Identify any discussion items or questions for the full committee• Identify any additional information that is needed | 2:00 – 2:45 pm |
| VIII. | Next meeting planning | 2:45 – 3:00 pm |